

Meeting Minutes - Draft

Joint MTC Planning Committee with the ABAG Administrative Committee

MTC Committee Members:

James P. Spering, Chair Anne W Halsted, Vice Chair

*Alicia C. Aguirre, Damon Connolly,
Dave Cortese, Sam Liccardo, Julie Pierce*

Non-Voting Members: Tom Azumbrado, Dorene M. Giacomini

Friday, April 13, 2018

10:00 AM

Board Room - 1st Floor

1. Roll Call / Confirm Quorum

Present: 6 - Chair Spering, Vice Chair Halsted, Commissioner Aguirre, Commissioner Liccardo, Commissioner Pierce and Commissioner Cortese

Absent: 1 - Commissioner Connolly

Non-Voting Member Present: Commissioner Giacomini

Non-Voting Member Absent: Commissioner Azumbrado

Ex Officio Voting Members Present: Commission Chair Mackenzie and
Commission Vice Chair Haggerty

Ad Hoc Non-Voting Members Present: Commissioner Josefowitz and Commissioner Worth

ABAG Administrative Committee Members Present: Chavez, Cortese, Gupta, Haggerty, Mackenzie, Mitchoff, Rabbitt, Ramos, and Scharff.

Ex Officio Voting Member Present: Pierce

2. Pledge of Allegiance

3. ABAG Compensation Announcement - Clerk of the Board

4. ABAG Administrative Committee Consent Calendar

- 4a. [18-0189](#) Approval of ABAG Administrative Committee Summary Minutes of the March 9, 2018 Meeting

Action: ABAG Administrative Committee Approval

Attachments: [4a_ABAG AC Minutes 20180309.pdf](#)

5. MTC Compensation Announcement - Clerk of the Committee

6. MTC Planning Committee Consent Calendar

Approval of the Consent Calendar

**Upon the motion by Commissioner Aguirre and second by Commissioner Pierce,
the Consent Calendar was unanimously approved by the following vote:**

Aye: 6 - Chair Spering, Vice Chair Halsted, Commissioner Aguirre, Commissioner Liccardo,
Commissioner Pierce and Commissioner Cortese

Absent: 1 - Commissioner Connolly

- 6a.** [18-0190](#) Approval of MTC Planning Committee Minutes of the March 9, 2018 Meeting

Action: MTC Planning Committee Approval

Attachments: [6a MTC PLNG Minutes Mar 9 2018.pdf](#)

7. Information

- 7a.** [18-0040](#) Release of MTC's Draft 2018 Public Participation Plan

Overview on the evaluation of Plan Bay Area 2040 outreach, and a preview of the next Public Participation Plan.

Action: Information

Presenter: Ursula Vogler

Attachments: [7a Release of MTC's Draft 2018 PPP.pdf](#)

Roland Lebrun was called to speak.

- 7b.** [18-0191](#) Horizon: Preliminary Guiding Principles

Overview of March pop-up outreach events and share preliminary Guiding Principles. The Guiding Principles identify regional aspirations over the next three decades and will be used to guide the Futures process. Staff will seek feedback from stakeholders on the preliminary Guiding Principles.

Action: Information

Presenter: Michael Germeraad and Ursula Vogler

Attachments: [7b_Horizon-Prelim Guiding Principles.pdf](#)
[7b_Handout-Feedback on Prelim Principles.pdf](#)

Ken Bukowski was called to speak.

8. MTC Planning Committee Approval

- 8a.** [18-0224](#) MTC Resolution No. 4202, Revised: Approval of \$9.8 million in Priority Development Area (PDA) Planning, Staffing and Technical Assistance Grants and PDA Implementation

Refer MTC Resolution No. 4202, Revised, to distribute \$7.3 million in PDA Planning, Technical, and Staffing Assistance grants, and regional PDA implementation, to the Commission for approval, \$2 million for PDA Planning, Staffing and Technical assistance administration, and \$500,000 for supportive regional PDA implementation studies.

Action: MTC Commission Approval

Presenter: Mark Shorett

Attachments: [8a_MTC Res. No. 4202, Revised.pdf](#)

Sheila Nickolopoulos of the San Francisco Planning Department was called to speak.

Upon the motion by Commissioner Pierce and second by Vice Chair Halsted, MTC Resolution No. 4202, Revised: Approval of \$9.8 million in Priority Development Area (PDA) Planning, Staffing and Technical Assistance Grants and PDA Implementation was adopted to be forwarded to the Commission for approval. The motion carried by the following vote:

Aye: 6 - Chair Spering, Vice Chair Halsted, Commissioner Aguirre, Commissioner Liccardo, Commissioner Pierce and Commissioner Cortese

Absent: 1 - Commissioner Connolly

9. Public Comment / Other Business

10. Adjournment / Next Meeting

The next meeting of the MTC Planning Committee will be Friday, May 11, 2018 at 10:05 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.